

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 3, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., November 3, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Fran McCarroll, Official Record Keeper of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve minutes of meeting held September 22, 2004 and October 6, 2004..

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

INCREASE TO THE STADIUM DISTRICT LONG-TERM PROJECT RESERVE EXPENDITURE BUDGET

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve an increase to the Stadium District Long-Term Project Reserve expenditure budget of \$1,000,000 for the purpose of capital repair/replacement necessary to maintain the ballpark. Under the Facility Management Agreement between the Maricopa County Stadium District and AZPB FM Limited Partnership, the Facility Manager is to use the Long-Term Project Reserve Account to perform capital repairs necessary to maintain the facility. Funding for these expenditures is available in the Long-Term Project Reserve Account. Approval of this budget adjustment will allow the Facility Manager to complete any capital repairs prior to the beginning of the next baseball season. (C68050058) (ADM5500-003)

PRESENTATION – CERTIFICATE OF APPRECIATION

Presentation of the White House Communications Agency Certificate of Appreciation to Bank One Ballpark for outstanding support to the President of the United States during his recent visit.

This award was received from the White House Communications Agency for superb attitude and professionalism during the President's visit to Phoenix on October 13, 2004. (Addendum item S-A-1) (ADM5509)

Bill Scalzo said that following the Presidential debate held in Tempe, there had been a post-debate rally held at Bank One Ballpark hosting President Bush. He stated that the White House Communication Agency was so satisfied with the amenities attending this presidential visit they sent a Certificate of Appreciation. He read the Certificate into the record and presented it to the Board. He said that there had been a lot of work done quickly and congratulated his staff and all who had a part for its success. He added that the rally had only been set the Friday before the Wednesday event, which was attended by approximately 40,000 people.

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Chairman Kunasek said that there had been no partisanship shown and the Stadium Management had contacted both candidates about holding a rally but the President's staff had responded first. He said that either candidate would have been treated with equal respect by the management staff.

SOLICITATION SERIALS

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the following solicitation serial item. The action on the following item is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM 3005). (Addendum item S-A-2)

Award of Solicitation Serials

- 04056-RFP FACILITY ASSESSMENT SERVICES, BANK ONE BALLPARK** (\$240,000.00 est. one year with four one-year renewal options) Pricing agreement to conduct a Facility Assessment of Bank One Ballpark to benchmark facility maintenance and develop a long-term capital expenditure plan for the Maricopa County Stadium District.
- International Facilities Group LLC

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper